

## Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, April 21, 2005

**09:30 AM**

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,  
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

### **Approval of Minutes of Last Agenda Meeting**

**Agenda Date JD CM SG RC LA Action**

[04/19/2005](#) Y Y Y Y Y Approved as submitted.

**WD Withdrawn**

**★ For Good Cause**

### **Tariff and New Orders**

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	<b>JD</b>	<b>CM</b>	<b>SG</b>	<b>RC</b>	<b>LA</b>	WO-2005-0242	Consolidated Public Water Supply Dist. #1 of Boone Co. -- Report and Order (City of Ashland, Missouri) -- <i>Woodruff</i>
	Y	Y	Y	Y	Y		

**Action:** Approved as amended.

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### **Case Discussion**

Item No.	Commissioner Votes					Case No.	Company Name/Brief Description
1.						GW-2004-0452	Commission -- Case Discussion -- In the Matter of a Commission Inquiry into Affordable Heating Energy for Customers of Regulated Missouri Utilities and Possible Changes to the Cold Weather Rule. -- <i>Mills</i>

**Action:** Discussed

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### **Other Discussion**

Item No.	Commissioner Votes					Brief Description
1.						
<b>Description:</b> Commission Scheduling Matters						
<b>Action:</b> Discussed						

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2.						
<b>Description:</b> Legislation						
<b>Action:</b> Discussed						

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3.

**Description:** Budget

**Action:** Discussed

**4.** Enhanced Records Exchange Rules -- Final Orders of Rulemaking -- 4 CSR 240-29 -- Case No. TX-2003-0301 -- *Voight, Krueger*

**Description:** Other

**Action:** Discussed

**5.** FCC Comments on the SBC/AT&T Merger; need directions on filing Comments with the FCC. (Comments due 4/25/05). (Dietrich) -- *Dietrich*

**Description:** Other

**Action:** Discussed

**6.**

**Description:** Litigation

**Action:** Not discussed

**7.**      **JD**      **CM**      **SG**      **RC**      **LA**  
             Y        Y        Y        Y        Y

**Description:** Personnel

**Action:** Voted to close under RSMo 610.021(3) and/or (13). Discussed.

**P = Present    A = Absent    Y = Yea    T = Present via telephone    N = Nay    X = Non Participating**